

Kentucky Secretary of State
TREY GRAYSON

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Trey Grayson
Secretary of State
Received and Filed
09/22/2008 8:31:32 AM
Fee Receipt: \$40.00

Division of Corporations
BUSINESS FILINGS
P.O. Box 718
Frankfort, KY 40602
(502) 564-2848
<http://www.sos.ky.gov/>

Statement of Partnership Authority
KNG

1. Name of the partnership: TJB Land Co

2. Complete address of its chief executive office (address must be a street address):

8828 Ky 1232
Corbin Ky 40701

Fed ID# 26-2970405

3. Complete address of the partnership's office in the state of Kentucky, if one exists:

8828 Ky 1232
Corbin Ky 40701

4. Names and mailing addresses of all partners, or the name and mailing address of an agent appointed to maintain a list of names and mailing addresses of all partners (please designate if partner or agent):

Thomas Smith

161 Robin Wood Hill Gray 40734

Jeff Speaks

149 Cherokee Park Lexington 40503

Robert Mitchell

223 Mockingbird Hill Ln Corbin 40701

5. The partner(s) authorized to execute an instrument transferring real property held in the name of the partnership:

Thomas Smith

Robert Mitchell

Jeff Speaks

6. The partnership filed a Statement of Qualification on 9-8-08; or a Statement of Foreign Qualification on _____ with the Kentucky Secretary of State.

~~With this limitation on authority of some or all partners to enter into other transactions on behalf of the~~
partnership is as follows:

We declare under penalty of perjury under the laws of the state of Kentucky that the foregoing is true and correct.

Executed by two partners on 9-8-08 Day/Month/Year)

(Signature)

Thomas A. Smith
(Print or Type Name)

(Signature)

Jeffrey B. Speaks
(Print or Type Name)

Instructions: Submit this form with one (1) exact or conformed copy. The filing fee is \$40.00. Please make check payable to the "Kentucky State Treasurer". All information must be completed or this document will be returned.

KNG (09/2007)